NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Bremer County, State of Iowa

Date of Meeting: June 28, 2021

Time of Meeting: 9:00 a.m.

Place of Meeting: Courthouse – Supervisors' Office – Lower Level

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time, and place above. The tentative agenda for said meeting is as follows:

AGENDA

9:00 a.m. Call meeting to order, approve agenda, public input

• Members of the public are invited to address items not on the agenda. Please limit comments to two minutes. Official action cannot be taken by the Board at that time, but may be placed on a future agenda or referred to the appropriate department.

Administrative Matters

- Approve minutes from June 21, 2021
- Approve claims and authorize Auditor to issue checks
- Act on FY21 payroll addition and FY22 wage sheet for Ryan Fraim, Jailer
- Act on FY22 payroll addition for Quinton Balvanz, Jailer and payroll rate of pay change for Travis Marvin, Deputy Sheriff
- Ratify appointment of Greg Gosnell Plainfield Library Board Rural Trustee
- Review/Adopt a **Resolution** to abate taxes on Bremer County parcel 0719200007 in the amount of \$94.00 according to Iowa Code 445.16
- Review/Adopt a **Resolution** to abate taxes on Bremer County parcel 53134712937 in the amount of \$1,537.00 according to Iowa Code 445.16
- Review/Adopt a **Resolution** to transfer funds from General Basic Fund to County Conservation Land Acquisition Fund for camping receipts
- Review/Adopt a **Resolution** to transfer funds from General Basic to Debt Service Fund
- Review/Adopt a **Resolution** to appropriate funds to operate county offices and departments for fiscal year 2022 according to Iowa Code 331.434(6)
- Discuss/Act on Temporary Census Redistricting per diem
- Discuss Human Resource Manager office space
- Act to create an American Rescue Plan Local Fiscal Recovery Funds workgroup
- Review/Authorize Board Chair to sign a Facilities Use Agreement to rent office space in the county's Annex Building to Northeast Iowa Area Agency on Aging, Inc.
- Board/Committee Updates

9:00 a.m. Shelley Wolf, Auditor

Discuss security, upgrades and grants in regard to election equipment

9:30 a.m. Board of Supervisors and Bret Bienemann, Customer Convenience Center

- Discuss work to be completed at the landfill closure site before applying for an Environmental Covenant
- Act to contract with HLW Engineering Group for services related to the Environmental Covenant process

- Review/Authorize signatures on Subdivision Paving Project L-L-10-122—73-09 Contract and Performance Bond
- Review/Authorize signatures on bridge replacement project BROS-SWAP-CO09(87)—SE-09, Bridge 7-5 on Midway Avenue over Crane Creek
- Review/Act on a Utility Permit for Windstream Communications for proposed installation of fiber optic cable along Badger Avenue in Polk Township

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.